



BOARD OF SCIENTIFIC COUNSELORS

05-17-07

35th EXECUTIVE COMMITTEE FACE-TO-FACE MEETING

DRAFT AGENDA

May 24-25, 2007

Newport Harbor Hotel and Marina

49 America's Cup Avenue

Newport, RI 02840

Tel: (401) 847-9000

Thursday, May 24, 2007

8:00 a.m. – 8:30 a.m.	Registration	
8:30 a.m. - 9:00 a.m.	Welcome and Introductions - Review of Jan Mtg Minutes - Overview of Agenda	Dr. James R. Clark, Chair, Executive Committee
9:00 a.m. – 9:15 a.m.	BOSC DFO Remarks - Administrative Issues	Ms. Lori Kowalski, Office of Research and Development
9:15 a.m. - 9:45 a.m.	AA/ORD Remarks	Dr. George Gray, Assistant Administrator for Office of Research and Development
9:45 a.m. – 10:30 a.m.	ORD Response to STAR/GRO Report	Ms. Stephanie Willett, National Center for Environmental Research, Office of Research and Development
10:30 a.m. – 10:45 a.m.	Break	
10:45 a.m. – 11:45 a.m.	Subcommittee Draft Reports - Safe Pesticides/Safe Products Program Review Draft Report Presentation	Dr. Anna Harding, Subcommittee Chair
	- Discussion	Executive Committee
11:45 a.m. – 12:45 p.m.	Lunch	
12:45 p.m.- 1:00 p.m.	Subcommittee Update - Technology for Sustainability Program Review	Dr. John Giesy, Subcommittee Chair
1:00 p.m. – 1:45 p.m.	Rating Tool Pilot	Executive Committee

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1:45 p.m.- 2:00 p.m.	Transport to ORD Narragansett Lab for a site visit	Executive Committee
2:00 p.m.- 5:00 p.m.	Site Visit	
5:00 p.m.	Adjourn	

Friday, May 25, 2007

8:30 a.m. – 10:15 a.m.	Subcommittee Updates	
	<u>Mid-Cycle Review Subcommittees:</u>	
	- Human Health Mid-Cycle Draft Report Presentation	Dr. James R. Clark, Subcommittee Chair
	- Discussion	Executive Committee
	- Ecological Research Mid-Cycle	Dr. James R. Clark, Subcommittee Chair
	- Drinking Water Mid-Cycle	Dr. Gary Saylor, Subcommittee Chair
	- Endocrine Disrupting Compounds (EDC) Mid-Cycle	TBD Subcommittee Chair
	- Particulate Matter/Ozone Mid-Cycle	Dr. Rogene Henderson, Subcommittee Chair
	<u>Program Review Subcommittees:</u>	
	- Human Health Risk Assessment Program Review	Dr. George Daston, Subcommittee Chair
	- Homeland Security Program Review	Dr. Gary Saylor, Subcommittee Chair
	<u>Program Review/Mid-Cycle Base Materials</u>	Dr. James R. Clark, Chair, Executive Committee
	<u>Standing Subcommittees:</u>	
	- Computational Toxicology	Dr. George Daston, Subcommittee Chair
	- National Center for Environmental Research (NCER)	Dr. Martin Philbert, Subcommittee Chair
	- National Exposure Research Lab (NERL)	Dr. Ken Demerjian, Subcommittee Chair
10:15 a.m. – 10:30 a.m.	Public Comment	
10:30 a.m. – 10:45 a.m.	Break	

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10:45 a.m. – 11:15 a.m.	ORD Update	Dr. Kevin Teichman, Acting Deputy Assistant Administrator for Office of Research and Development
11:15 a.m. – 11:45 a.m.	National Coastal Condition Report III	Ms. Virginia Engle, Office of Research and Development
11:45 p.m. – 12:15 p.m.	SAB Activities	Dr. George Lambert, SAB Liaison to the BOSC
12:15 p.m. – 12:45 p.m.	Future Discussion/Future Business - Meetings in September 2007/2008 - Mid-Cycle Reviews in 2008 - Future Work	Dr. James R. Clark, Chair, Executive Committee
12:45 p.m.	Adjourn	